

## WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title III.

HOURS OF OPERATION Monday through Friday 7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays - August 12<sup>th</sup> and August 26<sup>th</sup>.

City of Torrance www Home Page Address: http://www.TorranceCA.Gov

## TORRANCE WATER COMMISSION

WEST ANNEX COMMISSION MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503
THURSDAY

August 18, 2011 7:00 P.M.

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- 3. FLAG SALUTE
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- 5. APPROVAL OF MINUTES
  - A. Minutes of July 21, 2011
- 6. ORAL COMMUNICATION FROM PUBLIC
- 7. NEW BUSINESS
  - A. Update Regarding Legal Matters Including Status of the Conjunctive Use Program, the Central Basin Municipal Water District Groundwater Storage Plan and Litigation by the San Diego Water Authority
- 8. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
- 9. WEST BASIN WATER ASSOCIATION REPORT
- 10. MONTHLY DEPARTMENT REPORT
- 11. ORALS
- 12. ADJOURNMENT

Thursday, September 15, 2011 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call:	Deemer	Haddon		McCabe	Lefevre
	Lew	_ See	Chairp	erson McGee	